



MEETING AGENDA
Monthly Meeting of the North Carolina Board of Transportation
1 South Wilmington Street Raleigh, North Carolina 27601
July 8 - 9, 2015

WEDNESDAY, JULY 8, 2015

10:30AM – 12:00PM

Multi-Modal Committee Highways Committee	Room 150
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12:00PM – 12:20PM Break

Working Lunch – Full Board Attendance	Room 150
<ul style="list-style-type: none">Prioritization 4.0 - Final RecommendationsCommunications Update	Don Voelker Mike Charbonneau

1:15PM Break

1:30PM

Funding & Appropriation Strategies Committee	Room 150
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Will begin immediately following the FAST Committee

Road Naming Committee	Room 160
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Will begin following the conclusion of committee meetings

General Meeting Time	Various Locations
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NORTH CAROLINA BOARD OF TRANSPORTATION MEETING

- **Call to Order**
- **Invocation**
- **Ethics Declaration**
- **Approval of June Board Meeting Minutes**

Chairman Curran
Lou Wetmore
Chairman Curran
Chairman Curran

INFORMATION AND DELEGATED AUTHORITY

Secretary's Remarks

Secretary Tata

- (Item C) Award of Highway Construction Contracts
(Item D) Award of Contracts to Private Firms for Engineering Services
(Item E) Approval of Funds for Secondary Road Improvement Projects – Highway Fund and Highway Trust Fund
(Item H) Approval of Funds for Division-wide Small Construction, Statewide Contingency, Public Access, and Economic Development,
(Item L) Approval of Funds for Specific Spot Safety Improvement Projects
- Legislative Update
 - Department's Mission, Vision, and Goals

Bobby Lewis
Susan Pullium

ACTION

Chairman Curran

Prioritization 4.0

Approval of Projects

- (Item G) Additions and Abandonments to State Secondary Road System
(Item I) Public Transportation Program
 - (Item I-1) Public Transportation
 - (Item I-2) Rail Program(Item J) Specific State Funds for Construction Projects
(Item K) North Carolina Highway Trust Funds
(Item M) Funds for Specific Federal-Aid Projects
(Item N) Revisions to the 2012-2020 and 2016-2025 STIP
(Item O) Municipal and Special Agreements
(Item P) Municipal Street System Changes
(Item R) Right of Way Resolutions and Ordinances

Committee Reports

Chairman Curran

Other Business

Adjourn